



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107  
PO Box 5067  
Turramurra NSW 2074

### **Executive Committee Meeting 18<sup>th</sup> May 2020 at 7:30pm via Zoom**

**PRESENT** Jo-Anne Perry (chair), Ian Eldershaw, Helen Pratt, Ros Roots and Don Tritton,  
Nicole Sykes.

#### **SEASON REBOOT PLANNING MEETING**

Jo-Anne informed everyone of the death of our fellow Executive member, Loraine Unicomb. Loraine's effort within KNA and especially on the executive were discussed and **IT WAS DECIDED** that J-Anne would pass onto the Unicomb family our sincere condolences. Loraine will be hugely missed by KNA and West Pymble Netball Club.

Jo-Anne informed the meeting that she has spoken to NNSW re their premature release of the news re Club training recommencing before KNA had had a chance to plan. Ku-ring-gai Municipal Council still had not released their approval for the use of their infrastructure. They are awaiting a release of information from the Sports Commission before doing so – that release should occur within the next two weeks. This information incorporates different models based on different volumes and the associated risk management.

Jo-Anne tabled the report from our KNA Coaching Convenor, Louise Woods. This comprehensive report showed the procedures (Social Distancing, Hand Sanitizers, 40 min limit on training, complying with NSW Health Orders etc) that will to be in place before we as an Association could give our approval for the recommencement of Club training.

Jo-Anne informed the meeting that St Ives has done a survey of its' 9 year old teams, and they have informed her that they are going to loose 3 teams as a result of the 9 year old competition moving to Thursday nights.

Jo-Anne informed the meeting that she has rung around school sport's administrations trying to find courts to rent. No-one is hiring their courts out.

Nicole Sykes informed the meeting about the likely timing for the Peak of COVID-19 outbreak as being July and the peak of the normal Flu season as being in October.

Jo-Anne informed the meeting that NSW Police had been driving by Canoon Road as there been a large number of people using the facilities during the COVID-19 lockdown.

After much discussion,

**IT WAS DECIDED** (a) That for this year, we as an Executive give the No.1 Priority to our Members and our grass roots players. There would be no Reps training until Club training could occur.

(b) That the Agenda for the SGM on the 19<sup>th</sup> May 2020 be set as

#### **SEASON REBOOT:**

1. Decentralisation of this year's Winter Competition - Splitting the Competition between venues Montview (?), Lofberg,



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Canoon, St Ives Village Green, Berowra over different days  
Thursday / Saturday / Sunday?

2. Logistics Court Participation/Protocols for Matchplay
  - a. Register of phone numbers of patrons onsite at each venue.
  - b. Hand sanitising etc.
  - c. Please see KNA Coach Convenor's report for all the listing.
3. Possible consideration Senior Comp alternate timeframe/calendar.

We could do a proper ladies comp within Spring Comp using Lofberg and St Ives Village Green, under lights, instead.

4. Cancel NSG for 2020?
5. Umpire your own games for 2020 for all ages and grades.
6. From Treasurer :- I should have mentioned this last night. The email below came from the Office of Sport. Our clubs can keep the AKV voucher money they have received. If a player opts out they will be refunded what they paid, but the club can keep the \$100 voucher money.

**Attachments:**

1. Return to Netball – KNA Coaching Convenor.
  2. AIS Framework for Reboot of Community Sport.
  3. Map of Canoon Rd Courts and Lofberg Courts.
- (c) That Jo-Anne and Don would put together a proposal for Ku-ring-gai Municipal Council.
- (d) That Helen should obtain quotes for Hand Sanitizer, as even if we don't go ahead for this season, we will need it for next year's competitions.
- (e) Ian raised the Financial questions which had been raised since our last SGM (5<sup>th</sup> May) re refunds for shorter season. All reiterated that KNA would not give refunds for the shorter season because we are offering full refunds if members wish to Opt-out of the rebooted season. Jo-Anne reiterated that fees should stand as they are.
- (f) Don raised the issue re costs for training courts if the season was then subsequently cancelled. It could leave Clubs financially vulnerable. It was also discussed that as a result of NSW Health Orders all Clubs would have double the court costs per prior years court hiring, as a result of NSW Health Orders, ie, there would be



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no court sharing for training. Each team would have a full court to train on. **IT WAS DECIDED** that KNA would consider additional court costs that would be charged to Clubs.

- (g) The logistics of holding training was discussed at length. IT WAS DECIDED that when Clubs train, they would need to implement a training/game play register of attendees and contact details. It was also **DECIDED** that Clubs would provide hand sanitiser for each Team. KNA would look after the hand sanitiser for KNA Courts and Lofberg Courts.

The meeting closed at 8:30pm.

Final Draft